# 20020345

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To:

Division of Corporations

Fax Number : (850)205-0383

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

-: (305)634-3694

Fax Number

: (305)633-9696

## LIMITED LIABILITY COMPANY

the investment emporium Ilc

Certificate of Status Certified Copy 1 Page Count 04

Estimated Charge

\$155.00

Electronic Filing Menu





#### ARTICLES OF ORGANIZATION OF

#### THE INVESTMENT EMPORIUM LLC

#### ARTICLE I - Name:

The name of the Limited Liability Company is:

#### THE INVESTMENT EMPORIUM LLC

#### ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

8125 West 20th Avenue Hialeah, Florida, 33014

#### ARTICLE III - Duration:

The period of duration for the Limited Liability Company shall be perpetual in nature.

#### ARTICLE IV - Management:

The Limited Liability Company is to be managed by one manager and the name and address of manager who is to serve as manager is:

Antonio Pena Family Limited Partnership 8125 West 20<sup>th</sup> Avenue

8125 West 20<sup>th</sup> Avenue RIAT 4. Hialeah, Florida, 33014

#### ARTICLE V - Admission of Additional Members

The right, if given, of the remaining members to admit additional members and the terms and conditions of the admissions shall be:

New members shall be admitted based on a majority vote of the then existing members.

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#### ARTICLE VI- Members Rights to Continue Business:

The right, if given, of the remaining members of the limited liability company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company shall be:

To maintain the viability and the integrity of all business operations, including, but not limited to, purchase and sales/marketing activities, collection of receivables, financial and legal affairs until a new majority of members is achieved.

Signature of a member or authorized representative of a member

SECRETARY OF STATE STATE AND AN ASSEE, FLORID



# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

The name of the limited liability company is:

#### THE INVESTMENT EMPORIUM LLC

2. The name and address of the registered agent and office is:

Raul R. Delgado De Armas, Esq. Raul R. Delgado De Armas & Associates 600 Brickell Avenue, Suite 500 Miami, Florida 33131 FILED 28 M 9: 42 SECRETARSEE FLORIDA

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Raul R. Delgado De Armas

Date 2/25/05

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